

New Haven Board of Commissioners
October 16, 2014

See attached list of those present.

Mayor Guyula Johnson called the meeting to order and the pledge was recited.

Guyula invited David Nalley to speak. David was representing the Rolling Fork Iron Horse Festival and attended the meeting to make various donations to local community organizations. The donations represent receipts for the 2014 and past Festivals. The following presentations were made:

New Haven Family Resource Center—FRYSC	\$ 500
New Haven Community Christmas Baskets	300
New Haven Senior Citizens	250
New Haven Library Summer Reading Program	250
New Haven Christmas Parade	250
New Haven Easter Egg Hunt	250
New Haven Boy Scouts Troop 996	100
New Haven Cub Scouts Pack 996	100
New Haven Girl Scouts #1522	100
Iron Trunk or Treat Day	300
New Haven Community Enhancement	1,000

David Nalley, along with the Rolling Fork Iron Horse Festival Committee, was commended for the hard work planning and implementing the Festival each year.

David Nalley reported that the **New Haven Haunted House** took in \$2,421 for the first two weekends that it has been open. He thanked all the volunteers for making this project such a great success.

Greg Mathews—Kentucky Railway Museum—Guyula reported that Greg was unable to attend the meeting due a death in his family. However he submitted a report addressing the 2008 T Project, the 2009 T Project as well as the 2010 Flood/FEMA Project. (The report is attached to these minutes.)

Minutes September 18, 2014—Guyula asked for approval of these minutes. Christopher said that they were incorrect relating to his comments concerning Kentucky Railway Museum. The September Minutes read as follows: **Kentucky Railway Museum**—Chris said that KRM was not doing things as they should. He said since the City sponsors them for Tea Money they should be doing better. When asked what he meant, Chris said that KRM was doing things illegally and hiding things from the public. Greg Mathews, Executive Director, of KRM will be invited to attend the next Commission meeting. Christopher said he said **If the museum was doing something illegally he did not want the City to be held responsible due to our name being on the bids for the projects. This is why he wanted an update from Greg Mathews.** Freddy made a motion to approve the September minutes as corrected and Jeff seconded. All voted in favor.

Old Business

Drainage Issues on Third Street: Tim reported that he had finally located the tile which is on city right of way. He cleaned the tile and added a small pipe to help with drainage. Tim said he would like to request assistance from the County maintenance department to clean out the drainage ditch north of the problem area to help with these issues.

General Administration

September Financials and October Bills were approved on motion of Chris and second of Freddy.

Bids for 144 South Main Building Roof-- Tim reported that no bids had been received. He had originally received a quote from someone and he said he would contact the contractor and negotiate a price if possible to replace the roof. Since no bids were received, this would be the next best option to replace the roof.

Renaming the 144 South Main Building—Due to the negativity surrounding the building's most recent name, Big Blue Tavern, it had been suggested that the name be changed to the Johnson Building in memory of Mayor Bob Johnson who passed away on August 28. One of the reasons originally suggested was that Bob was instrumental in the City getting the building donated to the City. Freddy said that we should not do anything at this time.

Water and Sewer Department

Bids on West Center Street Waterline Replacement—Joe Grider from HMB reported that the bids were due and opened on September 24. (See attached list) The apparent low bidder was McKenzie--\$48,276.00. Grider reported that he had been unable to locate any legitimate references on McKenzie's past work. Based on that, he recommended that the City award the bid to the next lowest bidder, Salmon Construction, for \$52,835.20. Chris made a motion to that effect and Jeff seconded. All voted in favor.

Report on Permit Compliance (Wastewater)—Tim reported that due to EPA requirements regarding the City of New Haven's STP Discharge Permit, changes would have to be made at the lagoon to assist with collection of influent and effluent samples to meet the permit requirements. These changes will result in expenditures of several thousand dollars during the remaining Fiscal Year and beyond. The budget will have to be amended to reflect these additional expenditures. McCoy and McCoy Laboratories are currently conducting the sample collection, but at some point the City will have to purchase the required equipment and erect a small building for this process.

Prices for Utility Truck—Tim reported that he had obtained the following quotes from the State Contract web site for government vehicle purchases:

Chevrolet similar to what we now have-- \$24,766.00

Ford similar to the above truck-- \$25,378.60

Ford 2500 Series-- \$23,564.60

Freddy said we should table this matter so he could look at these vehicles. Chris made a motion to table and Don seconded. All voted in favor.

Budget Amendment—The First Reading of Ordinance No. 448 Series 2014 was read by the City Clerk. (See Attached) The budget amendment was needed to make repairs to the 144 S Main Building, possible truck purchase, and Wastewater upgrades. Freddy made a motion approving the First Reading and Don seconded. All voted in favor.

Street Department—Christopher reported the City blacktopping has been completed. Holly Hills, the Loop on North Main Street and the Khan Building Parking Lot was blacktopped. Sidewalk repair will be hopefully be completed soon.

Recreation Department—Don reported that thanks to the generosity of Judge Watts and Nelson County Fiscal Court the parking lot has been expanded and rocked near Barry Hall.

Police Department

School Program in Place of Dare—A couple of months ago, the Commission had requested that Corey check into DARE Training in order for the Police Department offer the program to local schools. Corey said that he does not feel that DARE is an effective program. He said he would like to offer both schools a Community School Policing Program. He would visit the schools randomly. No set time or date. He would visit various classrooms, have lunch with the kids, and upon request would address various issues such as drug use, bullying, and respect for others. Jeff made a motion authorizing Corey to implement the City of New Haven Community School Policing Project. Don seconded. All voted in favor.

Executive Session—Freddy made a motion to go into executive session to discuss possible litigation per KRS. 61.810. Jeff seconded. All voted in favor. After forty-five minutes Freddy made a motion to return to regular session and Jeff seconded. All voted in favor. No action was taken as a result of executive session.

Joe Grider asked the Commission to consider partial payment for Sewer Rehab relating to the proposed design of the CDBG Project. He said he would attend the meeting next month with a partial pay request.

Don moved for adjournment and Christopher seconded. All voted in favor.

Mayor

Clerk



Bid Tabulation
City of New Haven
Center Street Water Line Replacement
Bid Date: September 24, 2014 @ 10:00 AM local time

Project: 4189.00
Date: 9.25.14
Engineer: KO
Page: 1 of 1

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	Salmon		Melvin Jones		Bischoff		Twin States		Southern Pipeline		McKenzie	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	6" PVC, Class 200 Pipe, SDR-21, Furnishing, Trenching, Installing and Backfilling (Unclassified Excavation)	1,060	LF	\$21.92	\$23,235.20	\$17.00	\$18,020.00	\$16.87	\$17,882.20	\$52.00	\$55,120.00	\$51.18	\$54,228.60	\$11.15	\$11,819.00
2	6" Wet Tap, Furnishing, installing, installing all materials and appurtenances, complete in place	1	LF	\$1,850.00	\$1,850.00	\$3,850.00	\$3,850.00	\$2,175.00	\$2,175.00	\$2,100.00	\$2,100.00	\$4,661.24	\$4,661.24	\$1,750.00	\$1,750.00
3	6" Dry Tap, Furnishing and installing all materials and appurtenances, complete in place	1	LF	\$1,510.00	\$1,510.00	\$3,214.00	\$3,214.00	\$2,175.00	\$2,175.00	\$1,200.00	\$1,200.00	\$2,678.85	\$2,678.85	\$1,250.00	\$1,250.00
4	6" Gate Valve, Furnish and install, Complete with Box and Cover	1	LF	\$875.00	\$875.00	\$1,712.00	\$1,712.00	\$1,875.00	\$1,875.00	\$900.00	\$900.00	\$936.90	\$936.90	\$1,150.00	\$1,150.00
5	Fire Hydrant Assembly, including Tee, Valve, Valve Box, Mechanical Joint Anchoring, Pipe and Fittings, Complete in Place	1	EA	\$3,200.00	\$3,200.00	\$4,878.20	\$4,878.20	\$3,650.00	\$3,650.00	\$3,700.00	\$3,700.00	\$3,574.40	\$3,574.40	\$2,750.00	\$2,750.00
6	Connection to Existing Fire Hydrant and Valve	2	EA	\$800.00	\$1,600.00	\$850.00	\$1,700.00	\$600.00	\$1,200.00	\$1,500.00	\$3,000.00	\$3,089.72	\$6,179.44	\$1,200.00	\$2,400.00
7	Connection to Existing Yard Hydrant	1		\$700.00	\$700.00	\$325.00	\$325.00	\$250.00	\$250.00	\$500.00	\$500.00	\$192.34	\$192.34	\$600.00	\$600.00
8	Bore with 2" PVC Encasement Pipe	80		\$30.50	\$2,440.00	\$28.00	\$2,240.00	\$102.80	\$8,224.00	\$12.00	\$960.00	\$52.97	\$4,237.60	\$145.00	\$11,600.00
9	3/4" Customer Service Line, Furnishing and installing, including Reconnecting to Existing Meter	300		\$10.00	\$3,000.00	\$7.65	\$2,295.00	\$31.07	\$9,321.00	\$11.00	\$3,300.00	\$0.23	\$66.00	\$6.05	\$2,715.00
10	1" Customer Service Line, Furnishing and installing, including Reconnecting to Existing Meter	40		\$10.00	\$400.00	\$7.65	\$306.00	\$32.81	\$1,304.40	\$13.00	\$520.00	\$0.81	\$38.40	\$6.05	\$392.00
11	Reconnect to Existing Meter including Tap of Water Main	17		\$375.00	\$6,375.00	\$550.00	\$9,350.00	\$500.00	\$8,500.00	\$500.00	\$8,500.00	\$602.10	\$10,235.70	\$135.00	\$2,285.00
12	Reconnect to Existing Meter including Tap of Water Main	1,080		\$1.00	\$1,080.00	\$0.50	\$525.00	\$0.27	\$286.20	\$0.30	\$318.00	\$0.43	\$455.60	\$0.75	\$795.00
13	#57 Crushed Stone on Trench Surface at Driveways, Full Depth Ditch	30		\$10.00	\$300.00	\$26.00	\$780.00	\$20.00	\$600.00	\$10.00	\$300.00	\$8.23	\$246.90	\$13.75	\$412.50
14	Roadway Pavement Replacement (Asphalt and Concrete)	128	EA	\$30.00	\$3,840.00	\$23.00	\$2,944.00	\$43.75	\$5,600.00	\$20.00	\$2,560.00	\$57.08	\$7,306.24	\$38.25	\$5,024.00
15	Driveway Pavement Replacement (Asphalt and Concrete)	98	EA	\$25.00	\$2,450.00	\$18.00	\$1,764.00	\$67.50	\$6,615.00	\$20.00	\$1,960.00	\$61.84	\$6,070.12	\$34.25	\$3,356.50
BID TOTALS:					\$52,035.20		\$53,803.20		\$72,017.80		\$84,935.00		\$101,110.63		\$48,279.00

I certify that this is an accurate tabulation of the Bids received for the Center Street project at the time and date listed above.

Denotes a corrected figure that replaces an error in the bid amount. Unit prices were held, rather than the amount.

Signed: _____
Kerry Ode, P.E.

T Projects: per Greg Mathews

#1 the 2008 T project, Installation of a Historic 1911 Turntable at KRM, track work and Preservation work on the Kentucky Club. The 2008 T Project was delayed by State and FWHA for over a year after first approved to begin in late 2010. Delays were due to FWHA and State backtracking on the Turntable Valuation for match use by KRM and putting Project on hold/suspension for nearly 2 years until a new valuation could be obtained. Valuation was obtained in January 2014 and in late April 2014 FWHA and State OKed the new valuation (quite similar to old valuation) and Project was once again given permission to resume. Construction Management firm has been completing plans for turntable, drainage plan and other aspects and will have finalized plans ready in a month or so and will begin letting contracts for site work. Architectural Firm, Kremer Studios has been assessing the Tavern/Lounge car the Kentucky Club for its preservation renovation and they are nearly finished with their plans.

#2 the 2009 T Project, Repair and restoration of the Historic Bridge #3 over the Beechfork near Boston and Track Work was approved in March 2014. the timber package and other materials for the bridge repair and re-decking are on order and should be available in a few weeks and weather permitting that Project work will begin once the materials arrive.

2010 Flood - FEMA - and the structurally damaged Model Train Center Bldg at KRM. KRM still has not been able to get a resolution and settlement from FEMA on the MTC bldg. Despite many meetings with State Official, with FEMA officials and requesting intervention and assistance from Congressman Guthrie and his Office and Senator McConnell's office and staff everything is still much as it was back in late summer early fall of 2010 after the flood of May 2010. Building is mostly unusable. structurally damaged and front wall and facade held together with cables. KRM has a plan for the building but thus far FEMA has not been willing to go along or compensate KRM for the damages.

SERIES 2014

WHEREAS, various expenditures have exceeded budget estimates due to unexpected events.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF NEW HAVEN, KENTUCKY:

	GENERAL	Mun Aid	WATER	SEWER	TOTAL
Income					
Enhancement Funds	\$ 15,000				\$ 15,000
W/S Savings	\$ 20,000				\$ 20,000
Truck Saving Account	\$ 25,000				\$ 25,000
					\$ 60,000
Expenses					
R & M 144 Main St.	\$ 15,000				\$ 15,000
Wastewater System Upgrade	\$ 20,000				\$ 20,000
Truck Purchase	\$ 25,000				\$ 25,000
					\$ 60,000

That this document shall be in effect following the first reading on the 16th day of October, 2014 and the second reading on the 20th day of November 2014 following publication.

NEW HAVEN BOARD OF COMMISSIONERS
MEETING
OCTOBER 16, 2014

1. Virginia Green
2. David K. Nalley
3. Nicole Pinkston
4. Brooke Rutt
5. Jane Masse
6. Mike Ellard
7. Bar Elia
8. Fredrick DeWitt
9. Guyula Johnson
10. Tim Bentley
11. Fred Mattingly
12. Don Cecil
13. Frank Hall
14. Jessica Clark
15. Cody Clark
16. Joe Grider
17. Jett Rogers
18. Catherine Williams
19. Bill Coy
20. Carly Coy
21. Chris Sweeney
22. Quentin Sweeney
23. Chandler Sweeney
24. Doom
25. WEREWOLF
26. Kacie Goode
27. Cristy Vanderentor
28. Chris Cecil
29. Cory Holbert
30. Linda Mattingly